

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002642

FILED
Jan 13, 2004
Secretary of State

Entity Name: MANGO HEALTH BENEFITS CORPORATION

Current Principal Place of Business:

1002 S. OLD DIXIE HWY
STE 304
JUPITER, FL 33457 US

New Principal Place of Business:

210 JUPITER LAKES BLVD
SUITE 3204
JUPITER, FL 33458 US

Current Mailing Address:

1002 S. OLD DIXIE HWY
STE 304
JUPITER, FL 33457 US

New Mailing Address:

210 JUPITER LAKES BLVD
STE 3204
JUPITER, FL 33458 US

FEI Number: 65-0807416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISKIN, ROBERT A M.D.
1002 S. OLD DIXIE HWY, STE 304
JUPITER, FL 33458

Name and Address of New Registered Agent:

BRISKIN, ROBERT A M.D.
210 JUPITER LAKES BLVD
STE 3204
JUPITER, FL 33458

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A. BRISKIN, M.D.

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRISKIN, ROBERT A
Address: 1002 S. OLD DIXIE HWY., STE 304
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISKIN, ROBERT A
Address: 210 JUPITER LAKES BLVD #3205
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. BRISKIN, M.D.

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date